

**ERIE COUNTY LEGISLATURE  
MEETING NO. 23  
DECEMBER 1, 2016**

The Legislature was called to order by Chair Mills.

All members present.

An Invocation was held, led by Mr. Burke, who requested a moment of silence.

The Pledge of Allegiance was led by Mr. Hardwick.

Item 1 – No tabled items.

Item 2 – No items for reconsideration from previous meeting.

Item 3 – MR. LORIGO moved for the approval of the minutes for Meeting Number 22 from 2016. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Item 4 – No public hearings.

**MISCELLANEOUS RESOLUTIONS**

Item 5 – MR. MILLS, MR. LORIGO, MR. LOUGHRAN, MS. DIXON, MR. HARDWICK, MR. MORTON, MR. RATH, MR. BURKE, MS. GRANT, MS. MILLER-WILLIAMS & MR. SAVAGE presented a resolution Honoring the United States Air Force Auxiliary Civil Air Patrol and to Acknowledge Their 75th Anniversary of Service to the Country.

Item 6 – MR. MILLS presented a resolution Honoring Eden High School Volleyball Coach Stephen Pierce for his 8th Consecutive State Championship.

Item 7 – MR. MILLS presented a resolution Honoring Orchard Park High School on Being Named a 2016 National Blue Ribbon School.

Item 8 – MR. RATH presented a resolution Honoring Russell Rosenberg for 50 Years of Active Service to the Newstead Fire Company and Dedication to the Community.

MR. LORIGO moved for consideration of the above four items. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to amend the above four to include one miscellaneous resolution from MR. LOUGHRAN, and to include Et Al sponsorship. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved for approval of the above five items as amended. MR. RATH seconded.

CARRIED UNANIMOUSLY.

**LOCAL LAWS**

Item 9 – CHAIR MILLS directed that Local Law No. 3 (Print #1) 2016 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 10 – CHAIR MILLS directed that Local Law No. 4 (Print #2) 2016 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 11 – CHAIR MILLS directed that Local Law No. 5 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 12 – CHAIR MILLS directed that Local Law No. 6 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 13 – CHAIR MILLS directed that Local Law No. 7 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 14 – CHAIR MILLS directed that Local Law No. 8 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 15 – CHAIR MILLS directed that Local Law No. 10 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 16 – CHAIR MILLS directed that Local Law No. 13 (Print #1) 2016 remain on the table and in the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

Item 17 – CHAIR MILLS directed that Local Law No. 14 (Print #1) 2016 remain on the table and in the ENERGY & ENVIRONMENT COMMITTEE.

GRANTED.

Item 18 – CHAIR MILLS directed that Local Law No. 15 (Print #1) 2016 remain on the table and in the FINANCE & MANAGEMENT COMMITTEE.

GRANTED.

Item 19 – CHAIR MILLS directed that Local Law No. 16 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 20 – CHAIR MILLS directed that Local Law No. 17 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

Item 21 – CHAIR MILLS directed that Local Law No. 18 (Print #1) 2016 remain on the table and in the PUBLIC SAFETY COMMITTEE.

GRANTED.

Item 22 – CHAIR MILLS directed that Local Law No. 19 (Print #1) 2016 remain on the table and in the ECONOMIC DEVELOPMENT COMMITTEE.

GRANTED.

Item 23 – CHAIR MILLS directed that Local Law No. 20 (Print #1) 2016 remain on the table and in the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

**COMMITTEE REPORTS**

Item 24 – MR. LORIGO presented the following report and moved for consideration. MR. RATH seconded.

CARRIED UNANIMOUSLY.

November 1, 2016, following recess, reconvened on December 1, 2016	FINANCE & MANAGEMENT/BUDGET COMMITTEE REPORT NO. 1
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ALL MEMBERS PRESENT.

**CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.**

1. RESOLVED, the following item is hereby received and filed:
  - a. COMM. 20E-9 (2016)  
**COMPTROLLER: "Report on 2017 Revenue and Expense Projections"**  
(8-0)
2. RESOLVED, the following item is hereby amended by a majority vote, and tabled on Chair's motion:

- a. COMM. 20E-13 (2016)  
**COUNTY EXECUTIVE AS AMENDED**

**CHAIR MILLS – AMENDMENT**

RESOLVED, amendments, attached hereto, were offered to the County Executive's proposed Erie County 2017 budget, and approved or defeated by a majority vote.  
(8-0)

BOOK - PAGE #	TYPE OF ACTION	FUND ELEMENT	ACCOUNT #	DEPARTMENT	DESCRIPTION / NAME	JOB GROUP	RECOMMENDED POSITION	PROPOSED 2017 FTE	# POSITIONS ALLOCATED LEGISLATURE	2017 LEGISLATURE ALLOCATED	ERIE COUNTY	AMOUNT CHANGED OR INCREASE
48	INCREASE	18033	51683	Department of Law/County Attorney	Personnel Action			\$75,000.00		\$5,175,000.00	100%	\$1,000,000.00
91	INCREASE	17000	501200	Countywide Accounts Comptroller	Interest - B&M			\$90,000.00		\$1,810,007.00	100%	\$80,007.00
95	DECREASE	14020	519340	Countywide Interfund Accounts	Interfund Subsidy-Debt Service			\$57,814,520.00		\$55,899,238.00	100%	(\$2,015,282.00)
210	INCREASE	133210	780	Community/Neighborhood Development	School House No. 8 History Center Museum		\$5.00	\$5.00	\$3,000.00	\$3,000.00	100%	\$3,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Scenic Parkway - Scenicville Sign		\$3.00	\$3.00	\$5,000.00	\$5,000.00	100%	\$5,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Village of Warham		\$2.00	\$2.00	\$3,000.00	\$3,000.00	100%	\$3,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Town of Orchard Park		\$3.00	\$3.00	\$3,000.00	\$3,000.00	100%	\$3,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Clifford Park American Legion Post 1647		\$2.00	\$2.00	\$3,000.00	\$3,000.00	100%	\$3,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	North Collins American Legion Post 1643		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Rural Outreach Center		\$2.00	\$2.00	\$7,000.00	\$7,000.00	100%	\$7,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Ray & Tish Club B&M (East Aurora, Marika, Wakes)		\$2.00	\$2.00	\$5,550.00	\$5,550.00	100%	\$5,550.00
210	INCREASE	133210	780	Community/Neighborhood Development	West Seneca Little League		\$2.00	\$2.00	\$5,000.00	\$5,000.00	100%	\$5,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	West Seneca Fireman's Memorial		\$2.00	\$2.00	\$1,000.00	\$1,000.00	100%	\$1,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	West Seneca Senior Center		\$2.00	\$2.00	\$3,000.00	\$3,000.00	100%	\$3,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	West Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Edna Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Alton Community Hall		\$2.00	\$2.00	\$2,500.00	\$2,500.00	100%	\$2,500.00
210	INCREASE	133210	517653	Community/Neighborhood Development	Heart and Hands Faith in Action		\$2.00	\$2.00	\$7,500.00	\$7,500.00	100%	\$7,500.00
210	INCREASE	133210	780	Community/Neighborhood Development	St. Clare Magare Heritage Village		\$10,800.00	\$10,800.00	\$18,000.00	\$18,000.00	100%	\$7,200.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Historical Society		\$2.00	\$2.00	\$5,000.00	\$5,000.00	100%	\$5,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Museum		\$2.00	\$2.00	\$5,000.00	\$5,000.00	100%	\$5,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Boys & Girls Club		\$2.00	\$2.00	\$20,100.00	\$20,100.00	100%	\$20,100.00
210	INCREASE	133210	780	Community/Neighborhood Development	Professional Book Conventions and Press		\$7,370.00	\$7,370.00	\$20,000.00	\$20,000.00	100%	\$12,630.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$8,000.00	\$8,000.00	100%	\$8,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development	Seneca Senior Center		\$2.00	\$2.00	\$2,000.00	\$2,000.00	100%	\$2,000.00
210	INCREASE	133210	780	Community/Neighborhood Development								



WHEREAS, many of the crops and resources that we use and rely on everyday come from an estimated 55 million people located in the outskirts of our cities and towns where broadband internet access does not exist yet; and

WHEREAS, these members of our community would benefit greatly from the ability to access high speed internet including real-time weather information, continuously updated commodity prices, and information on intended crops and pest outbreak details from the entire country; and

WHEREAS, other local community safety services, such as volunteer firefighters and EMTs, would benefit from the availability of high speed internet, which would assist in their communication with units in the field as well as the entire community; and

WHEREAS, there are still significant rural portions of Erie County that are not properly served by broadband internet access due to factors such as low population density and geographic isolation making their development by service providers unlikely; and

WHEREAS, in the past the State of New York and the Federal government have implemented funding and proposed plans to enable access to broadband services in these remote locations including Connect NY and Regional Economic Development Grants; and

WHEREAS, the bipartisan Broadband Connects for Rural Opportunities Program (B-CROP) Act introduced by Congresswoman Stefanik and Congressman Pocan would help bring broad band internet to rural communities across the nation; and

WHEREAS, the B-CROP Act will allow for grants of up to 50% of a project's cost and up to 75% of the costs for remote, high-need areas when used in combination with loan funding from the USDA's Rural Utilities Service to help enhance the economic feasibility of these rural projects.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body has encouraged development of modern telecommunications infrastructure in the past and continues to offer its support for such programs on all levels of government; and, be it further

RESOLVED, that this honorable body encourages and supports the bipartisan initiative Broadband Connections for Rural Opportunities Program Act, HR 6336, introduced by Congresswoman Stefanik and Congressman Pocan; and, be it further

RESOLVED, that certified copies of this resolution be sent to Congresswoman Stefanik and Congressman Pocan's offices, the Western New York delegation to the United States Congress, Governor Andrew Cuomo's Office, and all other parties deemed necessary and proper.

MR. LORIGO moved to amend the item to include Et Al sponsorship. MR. RATH seconded.

CARRIED UNANIMOUSLY.

MR. LORIGO moved to approve the item as amended. MR. RATH seconded.

CARRIED UNANIMOUSLY.

Item 26 – CHAIR MILLS directed that the following item be referred to the HEALTH & HUMAN SERVICES COMMITTEE.

GRANTED.

INTRO. 23-2 from LEGISLATORS BURKE & GRANT. Water Quality Concerns Following the Fire at the Former Bethlehem Steel Plant.

Item 27 – CHAIR MILLS directed that the following item be referred to the GOVERNMENT AFFAIRS COMMITTEE.

GRANTED.

INTRO. 23-3 from LEGISLATOR MORTON. Opposition to Implementation of Sanctuary Policies in Erie County.

**COMMUNICATIONS DISCHARGED FROM COMMITTEE**

None.

**SUSPENSION OF THE RULES**

Item 28 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-24 from the COUNTY EXECUTIVE. Re: Appointment to the Buffalo & EC Public Library Board of Directors

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

Item 29 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-25 from the COUNTY EXECUTIVE. Re: EC Sewer District No. 2 - NYSEFC Capital Project & Capital Account C.00004 Close Out

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 30 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-26 from the COUNTY EXECUTIVE. Re: EC Sewer District No. 5 - NYSEFC Capital Project Close Out, C.00035 Funds Transfer - Debt Service Fund

Received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 31 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-27 from the COUNTY EXECUTIVE. Re: Levy & Apportionment of EC Real Property Tax for 2017

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 32 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-28 from the COUNTY EXECUTIVE. Re: Real Property Tax Services - Section 520 Exempt Charges for 2017

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 33 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-29 from the COUNTY EXECUTIVE. Re: Downtown Pedestrian/Transit Mall Special District - Adoption of Mall District Service Charge Roll for 2017

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

Item 34 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-30 from the COUNTY EXECUTIVE. Re: Recommendation to NYS Governor of Appointment to NFTA Board of Commissioners

Received and filed.

Item 35 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-31 from the COUNTY EXECUTIVE. Re: Department of Mental Health - Authorization to Accept Grant Funding and Amend Contract Due to SAMHSA Award

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

Item 36 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-32 from the COUNTY EXECUTIVE. Re: Department of Central Police Services - Authorization to Contract for Technical Staff and Support

Received and referred to the PUBLIC SAFETY COMMITTEE.

Item 37 – MR. LORIGO moved for a Suspension of the Rules to include an item not on the agenda.

GRANTED.

COMM. 23E-33 from the COMPTROLLER. Re: Approval of Investment Guidelines

RESOLUTION NO. 277

WHEREAS, the County Comptroller is the chief fiscal, accounting, reporting and auditing officer of Erie County; and

WHEREAS, under the Erie County Charter, the Comptroller maintains custody of monies of the County, as well as those moneys for which it is responsible; and

WHEREAS, New York State General Municipal Law Section 39 requires each local government to adopt an investment policy; and

WHEREAS, general guidelines governing the deposit, investment and collateralization of County funds and funds for which the County is responsible were previously developed by the Comptroller and approved by the County Legislature; and

WHEREAS, New York State General Municipal Law Section 39 provides that a local government has the power to amend its investment policy from time to time; and

WHEREAS, the Comptroller has recently reviewed and updated the County's investment guidelines.

NOW, THEREFORE, BE IT

RESOLVED, that the County Legislature approves the amended Investment Guidelines as proposed by the County Comptroller and that the amended Investment Guidelines become effective immediately; and

RESOLVED, that certified copies of this resolution be forwarded to the Erie County Comptroller, the County Executive and the Director of Budget and Management.

MR. LORIGO moved to approve the item. MR. RATH seconded.

CARRIED UNANIMOUSLY.

**COMMUNICATIONS FROM ELECTED OFFICIALS**

**FROM LEGISLATOR MILLER-WILLIAMS**

Item 38 – (COMM. 23E-1) Letter from Buffalo City Mission Regarding Funding in Proposed 2017 Erie County Budget

Received and filed.

**FROM THE COUNTY EXECUTIVE**

Item 39 – (COMM. 23E-2) EC Sewer District Nos. 1-6 & 8 - Section 270-271 Resolutions

Item 40 – (COMM. 23E-3) EC Sewer District No. 3 - Engineer Term Agreement - Work Order URS-8

Item 41 – (COMM. 23E-4) EC Sewer District No. 3 - Engineer Term Agreement - Work Order URS-9

Item 42 – (COMM. 23E-5) EC Sewer District No. 3 - Flow Monitoring I/I Quantification Agreement - Change Order No. 1

The above four items were received and filed.

**FROM THE COMPTROLLER**

Item 43 – (COMM. 23E-6) Certificate of Determination Relative to the Terms, Form and Details of Sale and Issuance of Bonds

Received and filed.

**FROM THE COUNTY EXECUTIVE**

Item 44 – (COMM. 23E-7) PILOT Agreement - AP Lofts at Larkinville Project, City of Buffalo - Affordable Housing Development

Item 45 – (COMM. 23E-8) PILOT Agreement - Ridge Rd Independent Living Project, City of Lackawanna - Affordable Housing Development

Item 46 – (COMM. 23E-9) Contract with City of Buffalo for Expansion of Hangar Building at the Buffalo & EC Naval & Serviceman's Park

Item 47 – (COMM. 23E-10) Contract with City of Buffalo for Renovation of Facilities at Buffalo Museum of Science

The above four items were received and referred to the ECONOMIC DEVELOPMENT COMMITTEE.

Item 48 – (COMM. 23E-11) EC Sewer Districts - 2016 Assessment Rolls (2017 Levy) - Notice of Adoption

Item 49 – (COMM. 23E-12) Contract for Local Solid Waste Management Plans Update

Item 50 – (COMM. 23E-13) Retaining a Consultant to Develop and Host an Online Hot Spot Fishing App

Item 51 – (COMM. 23E-14) EC Utilities Aggregation - Clean Energy Standard Compliance

The above four items were received and referred to the ENERGY & ENVIRONMENT COMMITTEE.

Item 52 – (COMM. 23E-15) Real Property Tax Services - Delegating Authority for Certain Real Property Tax Refunds and Correction of Tax Bills and Tax Rolls Under \$2500.00 for the Year 2017

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COMPTROLLER

Item 53 – (COMM. 23E-16) 2016 Revenue Anticipation Note & 2016 Bond Sale Notification

Item 54 – (COMM. 23E-17) Risk Retention Report for Oct. 2016

The above two items were received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE COUNTY EXECUTIVE

Item 55 – (COMM. 23E-18) Department of Health - Authorization to Transfer EC Waste Pharmaceutical Disposal Program to Health Department

Item 56 – (COMM. 23E-19) Appointments to the EC Youth Services Board

The above two items were received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM LEGISLATOR BURKE**

Item 57 – (COMM. 23E-20) Letter to Health Department Commissioner Regarding the Potential Health Effects of the Fire at the Former Bethlehem Steel Factory

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

**FROM THE COUNTY EXECUTIVE**

Item 58 – (COMM. 23E-21) Department of Emergency Services - Acceptance of FY2016 Hazmat Grant

Received and referred to the PUBLIC SAFETY COMMITTEE.

**FROM THE SHERIFF**

Item 59 – (COMM. 23E-22) K9 Transfer of Ownership

Received and referred to the PUBLIC SAFETY COMMITTEE.

**FROM LEGISLATOR RATH**

Item 60 – (COMM. 23E-23) Letter to Central Police Services Commissioner Requesting a Report Concerning the Shut-Down Test of the 911 Back-Up System

Received and referred to the PUBLIC SAFETY COMMITTEE.

**COMMUNICATIONS FROM THE DEPARTMENTS**

**FROM THE CLERK OF THE LEGISLATURE**

Item 61 – (COMM. 23D-1) EC Sewer Districts Nos. 1, 2, 3, 4 & 5 - Sewer District Extensions - Certificates as to No Referendum

Item 62 – (COMM. 23D-2) EC Sewer Districts - 2016 Assessment Rolls (2017 Levy) - Minutes of Public Hearing

Item 63 – (COMM. 23D-3) EC Sewer District No. 4 - Increase & Improvement of Facilities (2016) - Minutes of Public Hearing

Item 64 – (COMM. 23D-4) EC Sewer District No. 6 - Increase & Improvement of Facilities (2016) - Minutes of Public Hearing

Item 65 – (COMM. 23D-5) Recommendations for Inclusion Into Existing Agricultural Districts - Minutes of Public Hearing

Item 66 – (COMM. 23D-6) Comments Received Regarding Proposed Erie County 2017 Budget

Item 67 – (COMM. 23D-7) NYS DEC Documents Received

The above seven items were received and filed.

**FROM THE COMMISSIONER, DEPARTMENT OF PUBLIC WORKS**

Item 68 – (COMM. 23D-8) ECC STEM Building Status Report - Oct. 2016

Received and referred to the COMMUNITY ENRICHMENT COMMITTEE.

**FROM THE COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES**

Item 69 – (COMM. 23D-9) Letter to Ellicott Development Regarding Leasing Space for Social Services Offices

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE COUNTY ATTORNEY**

Item 70 – (COMM. 23D-10) Report Regarding Review of Use of Outside Counsel by the County Attorney

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**FROM THE COMPTROLLER'S OFFICE**

Item 71 – (COMM. 23D-11) Follow-Up Letter Regarding Report on EC's Real Property Tax Cap

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

**COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES**

**FROM THE NFTA**

Item 72 – (COMM. 23M-1) Oct. 27, 2016 Board Minutes

Item 73 – (COMM. 23M-2) Letter Regarding Status of NFTA Negotiations with Several Inter-City Bus Carriers

The above two items were received and filed.

FROM ELLICOTT DEVELOPMENT

Item 74 – (COMM. 23M-3) Response Letter to County Executive Regarding Leasing Space for Social Services Offices

Received and referred to the FINANCE & MANAGEMENT COMMITTEE.

FROM THE EC COMMUNITY COORDINATING COUNCIL ON CHILDREN & FAMILIES

Item 75 – (COMM. 23M-4) 2016 Report

Received and referred to the HEALTH & HUMAN SERVICES COMMITTEE.

FROM THE MWBE UTILIZATION ADVISORY BOARD

Item 76 – (COMM. 23M-5) Sept. 26, 2016 Meeting Minutes

Received and referred to the MINORITY & WOMEN BUSINESS ENTERPRISE COMMITTEE.

ANNOUNCEMENTS

Item 77 – CHAIR MILLS announced the Erie County Legislature annual budget vote is scheduled for December 6, 2016, 2:00 p.m.

Item 78 – CHAIR MILLS announced the committee schedule for December 8, 2016 has been distributed.

MEMORIAL RESOLUTIONS

Item 79 – Legislator Burke requested that when the Legislature adjourns, it do so in memory of Bridget Campbell-John and John Pasquale.

Item 80 – Legislator Hardwick requested that when the Legislature adjourns, it do so in memory of Philip L. DiCarlo.

Item 81 – Legislator Savage requested that when the Legislature adjourns, it do so in memory of Robert Timothy McCarthy.

**ADJOURNMENT**

Item 82 - At this time, there being no further business to transact, CHAIR MILLS announced that the Chair would entertain a Motion to Adjourn.

MR. LORIGO moved that the Legislature adjourn until Tuesday, December 6, 2016 at 2:00 p.m. Eastern Standard Time. MS. GRANT seconded.

CARRIED UNANIMOUSLY.

CHAIR MILLS declared the Legislature adjourned until Tuesday, December 6, 2016 at 2:00 p.m. Eastern Standard Time.

**KAREN M. McCARTHY**  
**CLERK OF THE LEGISLATURE**